CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF JUNE 15, 2022

The Council convened via Hybrid WebEx meeting. Councilors Julie Olson, Gary Medvigy and Chair Karen Dill Bowerman, present virtually via WebEx; Councilor Temple Lentz and Richard Rylander present via PSC Building, Hearing Room 680.

9:00 a.m.

Agenda Amendment

• Chair Bowerman amended the agenda to add *Open Public Comment* to speak on any item on the agenda.

Open Public Comment

NONE

Old Business

Approval of minutes for June 8, 2022.

ACTION: Moved by Councilor Medvigy to **APPROVE** minutes for June 8, 2022. Councilor Lentz seconded the motion. All aye/Motion carried.

New Business

- Canvassing Board Assignment (continued from Council Retreat)
 - The Chair of the Council is the designee for the Canvassing Board, however, the chair has the option to delegate this assignment to someone else. Chair Bowerman delegated Councilor Medvigy to sit on the Canvassing Board.
- Council Policy Items (continued from Council Retreat)
 - o Lindsey Hueer presented the Council Policy items and an update for each.
 - o Lindsey asked the Council if there was any additional policy support that she could provide.

Councilor Reports

- Chair Bowerman provided an update on the C-Tran meeting she attended regarding some service changes that C-Tran is making.
- Council Lentz provided her update on the C-Tran meeting regarding the small cities possibly having a seat on the C-Tran Board.
- Councilor Rylander spoke about the Jail Tour he took. He also spoke about a NACCC (Neighborhood Association Council of Clark County) meeting.
- Councilor Medvigy provided an update on the ECHO (Ending Community Homeless Organization) meeting. He also stated that in addition to Flag Day on June 14 it was also the 247th anniversary of the U.S. Army.

Work Session Requests

NONE

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Lindsey Hueer Report on Policy Issues

NONE

Executive Session

Start Time 9:43 am with the presence of legal counsel; 1 Collective Bargaining- 10 Minutes; 7 min. added; 10 min. added; 5 min. added; 5 min. added, With Action, End Time 10:30 am

CLARK COUNTY ADJOURNED

CLARK COUNTY COUNCIL

Karen Dill Bowerman, Çhair

Temple Lentz, Councilor

Julio Olson, Councilor

Gary Medvigy, Councilor

Richard Rylander, Councilor

ATTEST:

Rebecca Messinger, Clerk to the Council

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The audio recording for Board Time meetings can be accessed on the county website (clark.wa.gov/the grid) on The Grid.